2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709168

Jan 29, 2006 Secretary of State

Entity Name: ONEAL-PRIEST POST NO 4141-VETERANS OF FOREIGN WARS OF THE UNITED STATES INC

Current Principal Place of Business: New Principal Place of Business:

5 S.E. 2ND AVENUE

DELRAY BEACH, FL 334443615

Current Mailing Address: New Mailing Address:

5 S.E. 2ND AVENUE

DELRAY BEACH, FL 334443615

FEI Number: 59-1095976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPYRIDON, GUS

SA48 ENSIGN CIRCLE

BALVIN, HENRY A
3001 LINTON BLVD. #206C

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33447 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HENRY A. BALVIN 01/29/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: C (X) Change () Addition Name: WILSON, WILLIAM R JR.

Address: 4584 DINEGROVE DR Address: 4584 DINEGROVE ST
City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

Title: Q () Delete Title: Q (X) Change () Addition

Name: SPYRIDON, GUS Name: BALVIN, HENRY A

 Address:
 3548 ENSIGN CIR
 Address:
 3001 LINTON BLVD. #206C

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 DELRAY BEACH, FL 33447

Title: SVC (X) Delete Title: () Change () Addition

 Name:
 RICHARD, CARTER
 Name:

 Address:
 300 S. OCEAN BLVD.
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY A. BALVIN Q 01/29/2006